

## REDEVELOPMENT AGENCY

### TOWNSHIP OF WOODBRIDGE

#### Minutes of March 19, 2019 Regular Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, March 19, 2019 at 5:30 P.M., in the Third Floor Conference Room of the Municipal Building, 1 Main Street, Woodbridge, New Jersey.

Members Present: Brian Small, Hope Kondrk, Bob Gillespie and Hank Haidacher

Members Excused: Cory Spillar, John Ur, Laura Kohut

Also Present: James Polles, Esq. – Counsel  
Marta Lefsky – Director of Planning and Development  
Heather LaMotta – Custodian of Records

The Chairperson, Hank Haidacher, called the meeting to order at 5:30 P.M.

Following the Salute to the Flag and a moment of silence, Mr. Haidacher announced that all requirements of the Open Public Meetings Act relative to this session had been met.

#### **Roll Call**

The Secretary called the roll. There was a quorum present.

#### **Adoption of Minutes**

The minutes of the February 19, 2019 Regular Meeting was adopted by motion from Ms. Kondrk and seconded by Mr. Gillespie, and carried unanimously.

#### **Public Hearing:**

The hearing was opened to the public upon a motion made Ms. Kondrk and seconded by Mr. Gillespie.

With no members of the public, Ms. Kondrk made a motion to close the hearing to the public. It was seconded by Mr. Gillespie.

#### **Presentation**

No presentation

#### **Executive Director's Report**

Edgerton  
Kirk Street  
Hollywood Hotel  
Dunkin Donuts  
Woodbridge Medical Center  
Avenel Performing Arts Center

PQ warehouse  
100 Essex  
Quincy  
Hopelawn Supermarket  
Hampshire  
The Grande.  
Arizona Iced Tea  
EPEC  
Gentempo  
Westin  
Cutters Dock  
Rte 9 and Main St Improvements  
1 WBC  
Crown Point

**Counsel Report**

No Report

**Planners Report**

No Report

**Resolutions**

**The following resolution was introduced**

- |      |  |
|------|--|
| # 13 | Resolution approving Bill List from February 15, 2019 to March 18, 2019 in the amount of \$ 1,329,308.46.  |
| # 14 | Resolution amending RDA 18-31 with McManimon, Scotland and Baumann, LLC, for additional funds as General Counsel for FY2019.                                       |
| # 15 | Resolution approving an amendment to the Boulevard II, LLC, RDA.   |
| # 16 | Resolution approving an amendment to the Quincy Heights, LLC, RDA.   |
| # 17 | Resolution approving Third amendment to the HPFVII Metropark II, LLC, RDA.   |
| # 18 | Resolution authorizing the assumption and assignment from PCP Heard Square, LLC to Woodbridge Heard Square Urban Renewal, LLC and necessary amendments to the RDA. |

- # 19 Resolution amending RDA 18-24 and approving Alaimo proposal # B-726-031-000, rev.1, dated March 19, 2019, to perform additional engineering services for Parcel known as Block 867, Lot 1.01 & 4, and Block 872, Lot 4, also known as 1289 and 1275 Rahway Avenue, Avenel; not to exceed \$43,800.
- # 20 Resolution authorizing the limited designation of SEI Cutters Dock LLC regarding property commonly known as Cutters Dock in the Township of Woodbridge, subject to certain terms and conditions as more fully agreed by the Agency and proposed redeveloper within two (2) weeks of the effective date of the instant resolution, but in no way shall exceed 120 days from the effective date of any such proposed agreement.

Motion to approve made by Mr. Gillespie, seconded by Ms. Kohut and approved unanimously.

### **New Business**

There was no new business.

### **Adjournment**

The meeting was adjourned at 5:50pm upon a motion made by Ms. Kondrk and seconded by Mr. Gillespie.

**Submitted by Heather LaMotta**